

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-00486-RC**

PINSON v. UNITED STATES DEPARTMENT OF JUSTICE et al
Assigned to: Judge Rudolph Contreras
Case: 1:12-cv-01872-RC
Case in other court: USCA/DC, 17-05039
USCA, 18-05331
Cause: 05:552 Freedom of Information Act
Plaintiff

Date Filed: 02/21/2018
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

JEREMY PINSON

represented by **JEREMY PINSON**
R16267-064
TUCSON UNITED STATES
PENITENTIARY
Inmate Mail/Parcels
P.O. Box 24550
TUCSON, AZ 85734
PRO SE

V.

Defendant

**UNITED STATES DEPARTMENT OF
JUSTICE**

represented by **Brian J. Field**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2551
Fax: (202) 234-2806
Email: brian.field@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

CIA
TERMINATED: 06/22/2018

represented by **Brian J. Field**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**OFFICE OF THE INSPECTOR
GENERAL**

represented by **Brian J. Field**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

FEDERAL BUREAU OF PRISONS

represented by **Brian J. Field**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**EXECUTIVE OFFICE FOR THE US
ATTORNEYS**

represented by **Brian J. Field**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

**OFFICE OF INFORMATION
POLICY**

represented by **Brian J. Field**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**UNITED STATES MARSHALS
SERVICE**

represented by **Brian J. Field**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

JOHN DIGNAM

represented by **Brian J. Field**
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LEAD ATTORNEY
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Defendant

CHARLES SAMUELS

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LEAD ATTORNEY
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Defendant

MARK INCH

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

KARA LUNDY

represented by **Brian J. Field**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

CHARLES STOBLE

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**CENTRAL INTELLIGENCE
AGENCY**

represented by **Brian J. Field**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

LAMINE NDIAYE

represented by **Brian J. Field**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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02/21/2018	<u>1</u>	COMPLAINT against CIA, UNITED STATES DEPARTMENT OF JUSTICE filed by JEREMY PINSON. (Attachments: # <u>1</u> Civil Cover Sheet)(zrdj) (Entered: 03/01/2018)
02/21/2018	<u>2</u>	NOTICE OF RELATED CASE. Case related to Case No. 12-cv-01872-RC. (zrdj) (Entered: 03/01/2018)
02/21/2018	<u>3</u>	ORDER of USCA that the motion for leave to file an addendum to the petition be granted and that the motions to appoint counsel be denied. USCA Case Number 17-05039. FURTHER ORDERED that the petition for writ of mandamus be granted as to Pinson, the only petitioner remaining in the case. The district court is directed to file the complaint (which is attached to the petition for writ of mandamus) as to Pinson. See In re Williams, No. 10-5122 (D.C. Cir. Jan. 4, 2012). The request for apportionment of fees is moot because Pinson is the only remaining petitioner. At this time, the court takes no position on the merits of the complaint. Because this court has granted Pinson's motion for leave to proceed in forma pauperis based on the Prison Litigation Reform Act's imminent danger exception, 28 U.S.C. § 1915(9), the district court shall allow Pinson to proceed in forma pauperis in the newly filed case.(zrdj) (Entered: 03/01/2018)
03/07/2018	<u>4</u>	SUMMONS (3) Issued as to UNITED STATES DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (zmd) (Entered: 03/12/2018)
03/19/2018	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF JUSTICE served on 3/19/2018, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 03/19/2018. (jf) (Entered: 03/20/2018)
04/03/2018	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/12/2018. Answer due for ALL FEDERAL DEFENDANTS by 4/11/2018. (zrdj) (Entered: 04/05/2018)
04/04/2018	<u>6</u>	NOTICE of Appearance by Brian J. Field on behalf of All Defendants (Field, Brian) (Entered: 04/04/2018)
04/04/2018	<u>7</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint by CIA, UNITED STATES DEPARTMENT OF JUSTICE (Field, Brian) (Entered: 04/04/2018)
04/04/2018		MINUTE ORDER granting <u>7</u> Defendants' Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their response to Plaintiff's Complaint by May 11, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on 04/04/2018. (lcrc1) (Entered: 04/04/2018)
04/11/2018		Set/Reset Deadlines: Answer due by 5/11/2018, (tj) (Entered: 04/11/2018)
05/11/2018	<u>9</u>	MOTION to Dismiss , MOTION for More Definite Statement by CIA, UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Field, Brian) (Entered: 05/11/2018)
05/21/2018	<u>10</u>	FOX/NEAL ORDER advising Plaintiff to respond by June 20, 2018 to <u>9</u> Defendants' Motion to Dismiss, or in the Alternative, for a More Definite Statement, or the Court may deem the matter conceded. See document for details. Signed by Judge Rudolph Contreras on 05/21/2018. (lcrc1) (Entered: 05/21/2018)
05/29/2018	<u>11</u>	MOTION for Preliminary Injunction by JEREMY PINSON (jf) (Entered: 05/31/2018)
06/07/2018	<u>12</u>	Memorandum in opposition to re <u>11</u> MOTION for Preliminary Injunction filed by CIA, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Field Decl., # <u>2</u> Declaration Stroble Decl.)(Field, Brian) (Entered: 06/07/2018)
06/11/2018	<u>13</u>	MOTION to Appoint Counsel, MOTION for Preliminary Injunction by JEREMY PINSON. (tth) (Entered: 06/14/2018)
06/14/2018	<u>14</u>	MOTION for Extension of Time to <i>respond to Plaintiff's Second Motion for Preliminary Injunction</i> by CIA, UNITED STATES DEPARTMENT OF JUSTICE (Field, Brian) (Entered: 06/14/2018)

06/14/2018		MINUTE ORDER granting <u>14</u> Defendants' Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their response to Plaintiff's Motion for a Preliminary Injunction on or before July 5, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on 06/14/2018. (lcrc1) (Entered: 06/14/2018)
06/15/2018		Set/Reset Deadlines: Responses due by 7/5/2018 (tj) (Entered: 06/15/2018)
06/22/2018	<u>15</u>	RESPONSE re <u>9</u> MOTION to Dismiss MOTION for More Definite Statement filed by JEREMY PINSON. "Let this be filed" by Judge Rudolph Contreras on 6/22/2018. (tth) (Entered: 06/27/2018)
06/22/2018	<u>16</u>	AMENDED COMPLAINT against UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF THE INSPECTOR GENERAL, FEDERAL BUREAU OF PRISONS, EXECUTIVE OFFICE FOR THE US ATTORNEYS, OFFICE OF INFORMATION POLICY, UNITED STATES MARSHALS SERVICE, JOHN DIGNAM, CHARLES SAMUELS, MARK INCH, KARA LUNDY, CHARLES STOBLE, CENTRAL INTELLIGENCE AGENCY, LAMINE NDIAYE filed by JEREMY PINSON. "Let this be filed" by Judge Rudolph Contreras on 6/22/2018. (tth) (Entered: 06/27/2018)
07/05/2018	<u>17</u>	Memorandum in opposition to re <u>13</u> MOTION to Appoint Counsel MOTION for Preliminary Injunction filed by CENTRAL INTELLIGENCE AGENCY, FEDERAL BUREAU OF PRISONS, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Second Strobel Decl.)(Field, Brian) (Entered: 07/05/2018)
07/09/2018	<u>18</u>	MOTION for Extension of Time to <i>Respond to First Amended Complaint</i> by CENTRAL INTELLIGENCE AGENCY, CIA, JOHN DIGNAM, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, MARK INCH, KARA LUNDY, LAMINE NDIAYE, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, CHARLES SAMUELS, CHARLES STOBLE, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) (Entered: 07/09/2018)
07/10/2018		MINUTE ORDER granting <u>18</u> Defendants' Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their response to Plaintiff's First Amended Complaint by August 13, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on 07/10/2018. (lcrc1) (Entered: 07/10/2018)
07/10/2018		Set/Reset Deadlines: Responses due by 8/13/2018. (tj) (Entered: 07/10/2018)
07/16/2018	<u>19</u>	REPLY to opposition re <u>11</u> MOTION for Preliminary Injunction filed by JEREMY PINSON. (jf) (Entered: 07/18/2018)
08/08/2018	<u>20</u>	MOTION for Extension of Time to File Answer re <u>16</u> Amended Complaint, by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) (Entered: 08/08/2018)
08/08/2018		MINUTE ORDER granting <u>20</u> Defendants' Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their response to Plaintiff's First Amended Complaint by September 13, 2018. It is FURTHER ORDERED that, in light of the filing of Plaintiff's First Amended Complaint, <u>9</u> Defendants' Motion to Dismiss Plaintiff's Original Complaint is DENIED AS MOOT. SO ORDERED. Signed by Judge Rudolph Contreras on 08/08/2018. (lcrc1) (Entered: 08/08/2018)
08/10/2018		Set/Reset Deadlines: Answer to the amended complaint due by 9/13/2018, (hs) (Entered: 08/10/2018)
08/27/2018	<u>21</u>	MOTION for Preliminary Injunction by JEREMY PINSON (jf) (Entered: 08/31/2018)
09/10/2018	<u>22</u>	MOTION for Extension of Time to File Answer re <u>16</u> Amended Complaint, by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field,

		Brian) (Entered: 09/10/2018)
09/10/2018		MINUTE ORDER granting <u>22</u> Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their response to Plaintiff's First Amended Complaint by October 31, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on 9/10/18. (lcrc1) (Entered: 09/10/2018)
09/10/2018		Set/Reset Deadlines: Answer due by 10/31/2018, (tj) (Entered: 09/10/2018)
09/14/2018	<u>23</u>	Memorandum in opposition to re <u>21</u> MOTION for Preliminary Injunction filed by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE. (Field, Brian) (Entered: 09/14/2018)
09/24/2018	<u>24</u>	MOTION for Service Upon Newly Added Defendants by JEREMY PINSON. (tth) (Entered: 09/25/2018)
10/29/2018	<u>25</u>	ORDER denying <u>11</u> Plaintiff's Motion for Preliminary Injunction; denying <u>13</u> Plaintiff's Motion for Preliminary Injunction; denying <u>13</u> Plaintiff's Motion to Appoint Counsel; denying <u>21</u> Plaintiff's Motion for Preliminary Injunction. See document for details. Signed by Judge Rudolph Contreras on 10/29/18. (lcrc1) (Entered: 10/29/2018)
10/29/2018	<u>26</u>	MEMORANDUM OPINION denying <u>11</u> Plaintiff's Motion for Preliminary Injunction; denying <u>13</u> Plaintiff's Motion for Preliminary Injunction; denying <u>13</u> Plaintiff's Motion to Appoint Counsel; denying <u>21</u> Plaintiff's Motion for Preliminary Injunction. See document for details. Signed by Judge Rudolph Contreras on 10/29/18. (lcrc1) (Entered: 10/29/2018)
10/31/2018	<u>27</u>	MOTION for Briefing Schedule , MOTION for Extension of Time to <i>Respond to Complaint</i> by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) (Entered: 10/31/2018)
11/13/2018	<u>28</u>	NOTICE OF INTERLOCUTORY APPEAL as to <u>26</u> Memorandum & Opinion, <u>25</u> Order on Motion for Preliminary Injunction,,, Order on Motion to Appoint Counsel,,, by JEREMY PINSON. Fee Status: No fee paid; IFP Motion Pending. Parties have been notified. (ztd) (Entered: 11/15/2018)
11/13/2018	<u>29</u>	MOTION for Leave to Appeal in forma pauperis by JEREMY PINSON; (See docket entry no. <u>28</u> to view.) (ztd) (Entered: 11/15/2018)
11/15/2018	<u>30</u>	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. Motion to proceed on appeal in forma pauperis has been filed. Another transmission will be forwarded when the motion has been decided re <u>28</u> Notice of Interlocutory Appeal,. (ztd) (Entered: 11/15/2018)
11/15/2018	<u>31</u>	ORDER granting <u>29</u> Plaintiff's motion for leave to appeal <i>in forma pauperis</i> . See document for details. Signed by Judge Rudolph Contreras on 11/15/18. (lcrc1) (Entered: 11/15/2018)
11/16/2018	<u>32</u>	ORDER granting <u>27</u> Defendants' motion for a briefing schedule and for an extension of time. See document for details. Signed by Judge Rudolph Contreras on 11/16/18. (lcrc1) (Entered: 11/16/2018)
11/19/2018	<u>33</u>	Supplemental Record on Appeal transmitted to US Court of Appeals re <u>31</u> Minute Order on Motion for Leave to Appeal in forma pauperis ; (ztd) (Entered: 11/19/2018)
11/19/2018		USCA Case Number 18-5331 for <u>28</u> Notice of Interlocutory Appeal, filed by JEREMY PINSON. (zrdj) (Entered: 11/19/2018)
11/19/2018	<u>34</u>	MOTION for Order to Show Cause by JEREMY PINSON. (tth) (Entered: 11/21/2018)
11/20/2018		Set/Reset Deadlines: Answer due by 1/31/2019, Motions due by 1/30/2019. (tj) (Entered: 11/20/2018)

11/30/2018	<u>35</u>	Memorandum in opposition to re <u>34</u> MOTION for Order to Show Cause filed by CENTRAL INTELLIGENCE AGENCY, JOHN DIGNAM, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE. (Field, Brian) (Entered: 11/30/2018)
12/10/2018	<u>36</u>	MOTION for Order to Show Cause by JEREMY PINSON. (tth) (Entered: 12/12/2018)
12/21/2018	<u>37</u>	Memorandum in opposition to re <u>36</u> MOTION for Order to Show Cause filed by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE. (Field, Brian) (Entered: 12/21/2018)
01/28/2019	<u>38</u>	MOTION for Extension of Time to <i>Respond to First Amended Complaint</i> , MOTION to Amend Briefing Schedule <i>Modification</i> by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian); Modified text on 1/29/2019 (tth). (Entered: 01/28/2019)
01/28/2019	<u>39</u>	MOTION to Appoint Counsel by JEREMY PINSON. (Attachment: # <u>1</u> Exhibit) (tth) (Entered: 01/30/2019)
01/28/2019	<u>40</u>	MOTION for Subpoenas and Leave to Serve via Clerk or USMS by JEREMY PINSON. (Attachment: # <u>1</u> Exhibit) (tth) (Entered: 01/30/2019)
01/29/2019		MINUTE ORDER granting <u>38</u> Motion for Extension of Time. It is hereby ORDERED that the current briefing schedule is amended to provide that Defendants shall file a dispositive motion by March 29, 2019 for the following Defendants, whose obligation to answer or otherwise respond to Plaintiff's First Amended Complaint shall be stayed pending further order of the Court: (1) the Department of Justice, Office of Inspector General, (2)the Federal Bureau of Investigation, (3) the United States Marshals Service, (4) the Executive Office for United States Attorneys, and (5) the Central Intelligence Agency. This Motion shall also address any constitutional, Administrative Procedure Act, or tort claims that Plaintiff attempts to bring in her First Amended Complaint. It is FURTHER ORDERED that the date by which Defendants shall respond to Plaintiff's First Amended Complaint for the United States Bureau of Prisons and the Department of Justice, Office of Information Policy is extended to March 29, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on 1/29/19. (lcrc1) (Entered: 01/29/2019)
02/11/2019	<u>41</u>	Memorandum in opposition to re <u>40</u> MOTION for Subpoenas and Leave to Serve via Clerk or USMS filed by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE. (Field, Brian) (Entered: 02/11/2019)
02/19/2019	<u>42</u>	MOTION for Service Upon Individual Defendants by JEREMY PINSON. (tth) (Entered: 02/22/2019)
02/26/2019	<u>43</u>	ORDER denying <u>24</u> , <u>42</u> Motions for service. See document for details. Signed by Judge Rudolph Contreras on 2/26/19. (lcrc1) (Entered: 02/26/2019)
03/04/2019		Set/Reset Deadlines: Responses due by 3/28/2019 (tj) (Entered: 03/04/2019)
03/18/2019	<u>47</u>	MOTION for Order by JEREMY PINSON. (tth) (Entered: 03/21/2019)
03/19/2019	<u>44</u>	MOTION for Extension of Time of the Briefing Schedule by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) Modified on 3/20/2019 (jf). (Entered: 03/19/2019)

03/20/2019	<u>45</u>	ORDER denying <u>34</u> , <u>36</u> motions for order to show cause; denying <u>39</u> motion to appoint counsel; denying <u>40</u> motion for the issuance of subpoenas. See document for details. Signed by Judge Rudolph Contreras on 3/20/19. (lcrc1) (Entered: 03/20/2019)
03/20/2019	<u>46</u>	MEMORANDUM OPINION denying <u>34</u> , <u>36</u> motions for order to show cause; denying <u>39</u> motion to appoint counsel; denying <u>40</u> motion for the issuance of subpoenas. See document for details. Signed by Judge Rudolph Contreras on 3/20/19. (lcrc1) (Entered: 03/20/2019)